

**LEGISLATIVE TRANSPORTATION COMMITTEE  
EXECUTIVE COMMITTEE**

Thursday, April 22, 2004  
10:00 a.m. – 12:00 p.m.

The Point Conference Room  
Times Square Building  
414 Olive Way, Suite 400  
Seattle, Washington

**- Agenda -**

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1. Financial Report - Diane Schwickerath, LTC
2. LTC Governance and Activities - Discussion of issues related to how the LTC will be run
3. Discussion of TPAB Recommendations
  - a. Performance Measure Review of WSDOT's Highways & Ferries Programs
  - b. Cost Allocation Study of Washington State Patrol
4. Summary of Decisions – Nate Naismith, LTC

**DIRECTIONS TO THE TIMES SQUARE BUILDING**

**Southbound:** Take the Union Street Exit (Exit 165B). Stay straight to go onto Union Street. Turn right onto 4th Avenue. Turn Right onto Olive Way.

**Northbound:** Take the Seneca Street Exit (Exit 165, and exits to the left). Turn slight left onto Seneca Street. Turn right onto 4th Avenue. Turn right onto Olive Way.

**Parking** lots can be found at the intersections of 5th & Stewart, and 4th & Virginia.